

CITY COUNCIL MEETING AUGUST 2, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted August 12 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	x	
Mayor Pro Tem Jeff Lipton	x	
Jay Keany	x	
Chris Leh	x	
Susan Loo	x	
Dennis Maloney	x	
Ashley Stolzmann	x	

AGENDA ITEM

VOTES

SPECIAL MEETING – EXECUTIVE SESSION

A. CITY MANAGER ANNUAL EVALUATION (Louisville Code of Ethics, Section 5- 2(b), CRS 24-6-402(4)(f) – Authorized topics	Approved N/A	Denied Other	Amended Executive Session will continue at end of Meeting
		Yes	No
Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Conducting An Annual Performance Review of the City Manager	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	x x x x x x x	

REGULAR MEETING

Consent Agenda	Approved	Denied	Amended
		Yes	No
A. Approval of Bills		x	
B. Approve July 19, 2016 minutes	Bob Muckle	x	
C. Approve Special Meetings on August 9, 2016 and August 30, 2016 at 7:00 PM	Jeff Lipton	x	
D. Approve Resolution No. 37, Series 2016 – A Resolution Approving a Grant Agreement	Jay Keany Chris Leh	x x	

Between the Colorado Department of Transportation and the City of Louisville Concerning a Faster Safety Grant for Construction of the State Highway 42 and Short Street Project

Susan Loo	x
Dennis Maloney	x
Ashley Stolzmann	x

E. Approve Joint Stipulation and Agreement Resolving City Participation in Maes Quiet Title Action – 1145 Pine Street – Boulder County District Court Case No. 216-CV-30472

F. Award Bid for 2016 Sanitary Sewer Main Replacement

REGULAR ITEMS	VOTES		
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A. RELAY FOR LIFE PROCLAMATION

Approved	Denied	Amended
X N/A	Other _____	

B. SUBMISSION OF TABOR BALLOT ISSUES TO THE LOUISVILLE VOTERS FOR A SPECIAL ELECTION TO BE HELD NOVEMBER 8, 2016

1. ORDINANCE NO. 1723, SERIES 2016 – AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY AT THE NOVEMBER 8, 2016 SPECIAL ELECTION A BALLOT ISSUE CONCERNING INCREASES IN CITY DEBT AND PROPERTY TAXES FOR THE PURPOSE OF CONSTRUCTING, EXPANDING AND RENOVATING THE LOUISVILLE RECREATION/SENIOR CENTER AND THE POOL FACILITIES AT MEMORY SQUARE PARK, AND AUTHORIZING OTHER ACTIONS REGARDING THE CONDUCT OF SUCH ELECTION – 2ND Reading – Public Hearing

Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Bob Muckle	x	
Jeff Lipton	x	
Jay Keany	x	
Chris Leh	x	
Susan Loo	x	
Dennis Maloney	x	
Ashley Stolzmann	x	

2. ORDINANCE NO. 1724, SERIES 2016 – AN ORDINANCE IMPOSING AN ADDITIONAL 0.15 PERCENT SALES AND USE TAX BEGINNING JANUARY 1, 2018,

Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Bob Muckle	x	
Jeff Lipton	x	

TO BE USED FOR OPERATING AND MAINTAINING THE LOUISVILLE RECREATION/ SENIOR CENTER AND POOL FACILITIES AT MEMORY SQUARE PARK, AND TO BE IMPOSED ONLY IF THE REGISTERED ELECTORS OF THE CITY APPROVE A BALLOT ISSUE FOR CONSTRUCTING, EXPANDING AND RENOVATING THE LOUISVILLE RECREATION/SENIOR CENTER AND THE POOL FACILITIES AT MEMORY SQUARE PARK; AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT A SPECIAL ELECTION TO BE HELD NOVEMBER 8, 2016

Jay Keany	x
Chris Leh	x
Susan Loo	x
Dennis Maloney	x
Ashley Stolzmann	x

C. SOLAR ENERGY CAPACITY COMMITMENT AGREEMENT WITH CLEAN ENERGY COLLECTIVE AND RELATED LEASE PURCHASE AGREEMENT WITH ALPINE BANK

- 1. RESOLUTION NO. 38, SERIES 2016 – A RESOLUTION APPROVING A CAPACITY COMMITMENT AGREEMENT AND RELATED AGREEMENTS WITH CLEAN ENERGY COLLECTIVE FOR SOLAR PRODUCTION CAPACITY TOTALING 400 KILOWATTS**

Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	x
Jeff Lipton	x
Jay Keany	x
Chris Leh	x
Susan Loo	x
Dennis Maloney	x
Ashley Stolzmann	x

- 2. ORDINANCE NO. 1726, SERIES 2016 - AN ORDINANCE OF THE CITY OF LOUISVILLE, COLORADO AUTHORIZING AND APPROVING A LEASE**

Approved
N/A

Denied **Amended**
Other **Condition**
concerning financing

Yes **No**

Bob Muckle	x
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**PURCHASE FINANCING FOR
SOLAR PANELS WITH ALPINE
BANK AND, IN CONNECTION
THEREWITH, CERTAIN
RELATED DOCUMENTS AND
TRANSACTIONS – 1st Reading
— Set Public Hearing August 16,
2016**

Jeff Lipton	x
Jay Keany	x
Chris Leh	x
Susan Loo	x
Dennis Maloney	x
Ashley Stolzmann	x

**D. ORDINANCE NO. 1725, SERIES
2016 – AN ORDINANCE
APPROVING AN AMENDMENT TO
THE BUSINESS CENTER AT CTC
GENERAL DEVELOPMENT PLAN
(GDP) TO REZONE LOT 1, BLOCK
3, BUSINESS CENTER AT CTC
FROM PCZD-C TO PCZD-I – 2nd
Reading –Public Hearing –
Advertised**

Approved
N/A

Denied **Amended**
Other _____

	Yes	No
Bob Muckle	x	
Jeff Lipton		x
Jay Keany	x	
Chris Leh	x	
Susan Loo	x	
Dennis Maloney	x	
Ashley Stolzmann		x

**E. RESOLUTION NO. 36, SERIES
2016 – A RESOLUTION DENYING
A REPLAT TO SUBDIVIDE A
15,000 SQUARE FOOT LOT INTO
TWO LOTS IN THE RESIDENTIAL
LOW (RL) ZONE DISTRICT,
LOCATED AT 105 ROOSEVELT
AVENUE, LOTS 15-17 & 10 FT
VACATED ALLEY, BLOCK 4,
JOHNSON’S FIRST ADDITION**

Approved
N/A

Denied **Amended**
Other _____

	Yes	No
Bob Muckle	x	
Jeff Lipton	x	
Jay Keany	abstain	
Chris Leh	x	
Susan Loo		x
Dennis Maloney		x
Ashley Stolzmann	x	

**F. DISCUSSION/DIRECTION –
POLICE DEPARTMENT 2017 –
2021 MASTER PLAN**

Approved
N/A

Denied **Amended**
Other **Continued to**
future meeting

	Yes	No
Bob Muckle		
Jeff Lipton		
Jay Keany		
Chris Leh		
Susan Loo		

Dennis Maloney
Ashley Stolzmann

**G. ORDINANCE NO. 1727, SERIES
2016 – AN ORDINANCE
AMENDING SECTIONS 13.08.040
AND 13.08.180 AND SECTION
13.12.020 OF THE LOUISVILLE
MUNICIPAL CODE REGARDING
WATER SERVICE REGULATIONS
AND WATER TAP FEES – 1st
Reading – Set Public Hearing
08/16/2016**

Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

x
x
x
x
x
x
x

**CITY ATTORNEY’S REPORT –
APPROVAL OF SPECIAL COUNSEL
ENGAGEMENT**

Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

x
x
x
x
x
x
x

**Adjourned to Executive session
10:12 PM – 11:26 PM
Meeting Adjourned 11:28 PM**